

**FOX METRO WRD**  
**BOARD OF TRUSTEES AGENDA**  
**JANUARY 21, 2026**

**9:30 A.M. REGULAR MONTHLY MEETING**

1. Pay All Bills for December 2025 in the amount of \$1,895,359.75.
2. Board Financial Report for December 2025
3. Controllers Report for December 2025
4. Approve Minutes of December 17, 2025 Regular Board Meeting
5. Public Comments
6. Birthdays and Anniversaries
7. Union Representative

**REPORTS AND OLD BUSINESS**

**I. Committee of Local Improvements**

1. Review District-Wide Goals

**II. Discussion and Action Items**

1. Request Approval of Ordinance No. 948 for the Christ Community Church Annexation of the 6.7-acre parcel located at 3500 Galena Boulevard in Aurora.
2. Request Approval of Ordinance No. 949 for the Deerpath Subdivision Annexation of the 7.22-acre parcel located northeast of the intersection of Westover Road and Deerpath Road in North Aurora.
3. Request authorization to seek bids for the 69-Inch Original Combined Sewer Interceptor Rehabilitation Project to be opened on March 18, 2026 at 10:00 A.M. at the Board of Trustees Meeting
4. Discuss design-build agreement for Lab (P3) HVAC Rehabilitation and Repairs Project

### **III. Construction Project Report**

1. North WWTP Bar Screen Replacement Project - \$509,767.77 (65% Complete). Partial Payment No. 18 – Williams Brothers Construction, Inc. Pay request reviewed by Trotter and Associates.
2. Building K Plug Valve Replacement Project - \$273,086.10 (71% complete). Partial Payment No. 5 – Dahme Mechanical Industries Inc. Pay request reviewed by Staff.
3. North WWTP Renewable Natural Gas Utilization Project – \$268,907.78 (15% complete). Partial Payment No. 4 - Whittaker Construction and Excavating Inc. Pay request reviewed by Trotter and Associates.

### **V. Executive Session**

Request Executive Session to discuss the following in accordance with the Illinois Open Meetings Act:

- 5 ILCS 120/2(c)(11): Pending and Probable or Imminent Litigation
- 5 ILCS 120/2(c)(1): Personnel Matters

### **NEW BUSINESS**